



MTCS FINANCE MEETING MINUTES
Thursday, November 17, 2022 at 4:00 pm
MTS Secondary School
2872 26th Ave S, Minneapolis, MN 55406

Minutes of Finance Committee Meeting for Minnesota Transitions Charter School
Meeting held on: Thursday, 17 November 2022 at 3:45 pm

1. Call to Order

Meeting called to order at 3:49 by Marty Lukaszewski

2. Roll Call:

Members: Sara Roberts, Martin Lukaszewski

Ex-officio members: Tyler Frankhouse, Shawn Fondow, Scott Marine

3. Conflict of Interest

No conflict of order is present

4. Approval of Agenda

Motion by Sara, Second by Marty, Approved 2-0

5. Approval of the [October Minutes](#)

Motion by Sara, Second by Marty, Approved 2-0

6. Finance Report by Scott Marine

Motion by Sara, Second by Marty, Approved 2-0

7. Old Business

A. FY22 Audit Discussion

Discussed the current progress of the FY22 Audit. Expect presentation by auditors at December Board meeting.

8. New Business

A. SMS Contract update for HR Services

Motion by Sara, Second by Marty, Recommended Approval 2-0

9. Adjournment

Meeting adjourned at 4:03 by Marty Lukaszewski